



ASX ANNOUNCEMENT

19 OCTOBER 2018

COMPANY SECRETARY APPOINTMENT/RESIGNATION

Lindian Resources Limited (ASX: LIN) ("**Lindian**" or the "**Company**") is pleased to announce the appointment of Mr Geoff James as Company Secretary effective 19 October 2018.

Mr James is an experienced resources executive with over 20 years' experience in senior management roles. He has held roles of Chief Financial Officer and Company Secretary for a number of ASX listed resources companies.

The appointment of Mr James follows the resignation of Mr Suraj Sanghani due to other work commitments. The Board of Lindian thanks Mr Sanghani for his contribution during his tenure and wishes him well with his future endeavours.

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